

Antitrust and Unfair Competition Law Section, Executive Committee Meeting  
Monthly Conference Call, Call in Number: 1-800-289-5126, Pass code: 204017  
Wednesday, June 11, 2008 \* Time: 9:30AM – 10:30AM

## **AGENDA**

1. Call to Order (Kathleen)
2. Approval of Minutes from April 23, 2008 (Lisa)
3. Treasurer's Report (Mitch)
  - (a) April 2008 Report
4. Competition Journal (Tom)
5. Treatise Update (Tom)
6. 2008 UCL Conference, May 14, 2008 at SF Westin Hotel (Al)
  - (a) Conference in Review
7. E-Brief – Update (Nat)
8. 2008 Golden State Institute (Elaine)
  - (a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
  - (b) Big 3 Sponsors Update (Gilardi and Rust/Kinsella Novak are confirmed)
  - (c) Lunch Sponsor Winston Strawn is still outstanding
9. 2008 Other Programs/Brown Bags (Jerry)
  - (a) Programs for Young Lawyers (Update)
10. 2008 State Bar Annual Meeting Program (John Landry)
  - (a) Panel Title: The Future of Minimum Resale Price Maintenance: Navigating the Treacherous Waters of a Post-*Leegin* World.
  - (b) Program Date: Sunday, September 28, 2008 @ 10:00 a.m. – 12:00 p.m.
11. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
  - (a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)
  - (b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
15. Other Business